

MOTION BY SUPERVISOR GLORIA MOLINA

June 15, 2004

On September 16, 2003, the Board approved the submission of a Disposition Application to the U.S. Department of Housing and Urban Development (HUD) for the sale of the four-unit Amalia Avenue housing development, located 461-463-½ Amalia, unincorporated East Los Angeles, to the Los Angeles Unified School District (LAUSD) for the purpose of constructing an elementary school. On January 22, 2004, HUD approved the Disposition Application.

A Resolution authorizing Amendment No. 96 to Consolidated Annual Contributions Contract No. SF-450 between HUD and the Housing Authority of the County of Los Angeles is now required to remove the Amalia Avenue housing development from the public housing inventory.

I, THEFEFORE, MOVE THAT the Board of Commissioners of the Housing Authority: Instruct the Chairman to execute the Resolution approving and authorizing the execution of Amendment No. 96 to Annual Contribution Contract No. SF-450 between the U.S. Department of Housing and Urban Development and the Housing Authority of the County of Los Angeles.

MOTION

Molina	_____
Burke	_____
Yaroslavsky	_____
Antonovich	_____
Knabe	_____